Official Minutes McKENZIE HISTORIC ZONING COMMISSION February 14, 2013 MEETING MINUTES McKenzie City Hall @ 4:30 PM

I. Call to Order/Establishment of a Quorum

Meeting called to order by Chairperson Pruneau, quorum was established.

All members of the Historic Zoning Commission were present.

Members of the Historic Zoning Commission are: Chairperson Charles Pruneau, Vice-Chairperson Lisa Norris, Secretary Larry Wheat, Susan Bradberry, Nola A. Hobbs, Virginia M. (Gena) Manner and Donna Taylor.

II. Approval of January 10, 2013 Minutes.

Correction to the minutes was to change conservation area to read preservation. Also to indicate the home located within the B3 Zone Historic are be exempt and to be considered with preservation guidelines. Motion to approve minutes made by Nola Hobbs, second by Donna Taylor. Motion passed.

III. Old Business

None

IV. New Business

A. Magnolia Manor - 242 Magnolia Ave W

Discussion: Lynda & Ken Miller, Jr owners of the business presented building plans for their new addition.

Action taken: Motion made by Gena Manner with second from Lisa Norris to approve the plans. Motion passed.

B. Lulu Belles – Cedar St

Discussion: Greg Browning, owner of the business presented a drawing for the renovation of the building.

Action taken: Motion to accept the renovation change was made by Lisa Norris with second by Donna Taylor. Motion passed.

C. Kapeller Tae Kwon Do – 2374 Cedar St.

Discussion: Mr. Kapeller had previously had the windows on the front of the building blocked up. His representative brought samples of a vent that resembled a "Bahamas shutter" that could be placed over the blocked up areas to represent a faux window cover.

Action taken: Motion made by Charles Pruneau with second from Gena Manner that painting would be the only thing required at this time. Motion passed.

D. Adoption of COA process

Discussion: Commission suggested that the Architect or Engineer present the COA request if they were involved in the process.

Action Taken: Motion made by Gena Manner, second by Nola Hobbs. Motion passed.

E. Ordinance amendment & write up of district descriptions; 1st reading.

Discussion: It was suggested that parcel descriptions be added. Also anything that is not in the B3 Zone is in the preservation district.

Action Taken: Motion made by Lisa Norris, second by Larry Wheat. Motion passed.

V. Other Business

A. Review of Park Theatre

Discussion: It was a mutual consensus that the City applies for any grants that could possibly be used for the restoration of the theater.

Action Taken: Motion made by Gena Manner, second by Donna Taylor. Motion passed.

B. Resignation of secretary position by Susan Bradberry

Action Taken: Motion made by Lisa Norris, second by Nola Hobbs to accept the resignation of the secretary position and to nominate Larry Wheat for the position. Motion passed.

VII. Adjournment

Motion to adjourn by Gena Manner, second by Nola Hobbs. Motion passed.

Time adjourned: 5:37 p.m.

Next meeting will be March 14, 2013 @ 4:30 p.m.